

MINUTES OF MEETING OF BOARD OF PUBLIC WORKS OF NOVEMBER 20th, 1939.

The Board of Public Works met in the office of the State Treasurer in the new State Office Building, Annapolis, Maryland, on Monday, November 20th, 1939.

There were present:

- Herbert R. O'Connor, Governor
- J. Millard Tawes, Comptroller
- Hooper S. Miles, Treasurer

Mr. Walter N. Kirkman, Director of Department Budget and Procurement attended the meeting.

STATE OFFICE BUILDING:

The Board met after having completed an inspection of the new State Office Building, incompany with Mr. Laurence Hall Fowler and Mr. Henry Powell Hopkins, Architects, and Mr. Parlett L. Davis, Contractor. Everything seemed to be in first-class shape and complete in accordance with plans and specifications of the architects, and the members of the Board expressed their full approval to the work.

MORGAN STATE COLLEGE:

The Board took up for consideration the matter of appointing a Board of Trustees for Morgan State College, as required by Chapter 331 of the Acts of 1939. The various persons whose names had been submitted to the Board and to which the Board had given consideration since its meeting on November 9th, 1939, were carefully gone over, after which it was unanimously agreed that the following persons should be selected to act as Trustees, under the terms of Chapter 331 of the Acts of 1939, on motion duly made and unanimously carried:

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| Judge Morris A. Soper | Mr. Willard W. Allen |
| Dr. Ivan E. McDougle | Mr. Josiah Henry |
| Judge Benjamin A. Johnson | Mr. Carl J. Murphy |
| Mr. Bliss Forbush | Mr. Carrington L. Davis. |
| Mr. H. Milton Wagner, Jr. | |

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The Secretary submitted to the Board deeds which had been duly executed by Morgan College transferring to the State the property of that institution. The State Law Department stated that these deeds should bear the approval of the members of the Board. The members, accordingly, affixed their approval to the deeds.

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Supplemental agreement relating to settlement was also approved.

There being no further business, the meeting was adjourned.

Joseph O'Connell

 Secretary